



# County of San Diego

JEAN M. SHEPARD  
DIRECTOR

## HEALTH AND HUMAN SERVICES AGENCY

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CSA-17 Advisory Committee  
Tom Hickerson, Chair/Barbara Cerny, Vice-Chair  
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Community Epidemiology  
Emergency & Disaster Medical Services  
HIV, STD and Hepatitis  
Immunization  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB Control & Refugee Health  
Vital Records

### CSA-17 ADVISORY COMMITTEE MEETING

TUESDAY, MAY 6, 2008 – 4:00 P.M.

Solana Beach City Hall Council Chambers

635 South Highway 101

Solana Beach, CA 92075

### A G E N D A

- I. INTRODUCTIONS AND ANNOUNCEMENTS
- II. APPROVAL OF MINUTES – February 5, 2008
- III. PUBLIC COMMENTS/PETITIONS (Limit 5 minutes per speaker)\* Please notify Committee Secretary prior to the meeting.
- IV. MANAGEMENT TEAM REPORT
  - A. Financial Report
  - B. Administrative Report
  - C. Paramedic Provider Report
  - D. Medical Director's Report
- V. PRESENTATION OF ANNUAL REPORT FOR CSA-17
- VI. UPDATE RE: ELFIN FOREST CSA-107 BEING ANNEXED INTO CSA-17
- VII. SET NEXT MEETING (August 5)/ADJOURNMENT

\* This period may not be used to respond to items on the agenda.

Attachments: 1) Minutes, CSA-17 from meeting of February 5, 2008  
2) CSA-17 Financial Report  
3) January/February, 2008 Contract Compliance Reports

If you are unable to attend this meeting, please contact Merle Rupp at (619) 285-6480. Thank you.